

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am a	an original, first and jo is sought on the inve	oint inventor of the subject mantion entitled:	atter which is claimed and for
IMPROVED-	FLEXIBILITY DIGI	TAL SOUND RELAXATIO	n system
the specification	on of which (check on	e):	
[] is attached		[X] was filed	on August 30, 1996 08/706,134; and was
I hereby state specification,	that I have reviewed including the claims,	and understand the contents of as amended by any amendme	of the above-identified nt referred to above.
I acknowledge application in	the duty to disclose accordance with Title	information which is material a 37, Code of Federal Regular	to the examination of this tions, §1.56(a).
for patent or i	inventor's certificate l	efits under Title 35 USC 119 isted below and have also ide certificate having a filing datimed:	MINITIES OCION WITH IOLOIGIE
Prior Foreign	Application(s)		
Number	Country	Date Filed (day/month/year)	Priority Claimed Yes/No

I hereby claim the benefit under Title 35 USC 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 USC 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No. Patented/Pending/Abandoned Filing Date

Declaration and Power of Attorney Attorney Docket No. HV



POWER OF ATTORNEY: As the named inventor, I hereby appoint Albert Peter Durigon, Registration Number 30,049, to prosecute this application, to receive the patent, to transact all business connected therewith in the Patent and Trademark office, to file with the USRO any International Applications which are based thereon under the provisions of the provisions of the Patent Cooperation Treaty.

Address all correspondence to:

Albert Peter Durigon
Law offices
Albert Peter Durigon
20 Eustis Street
Cambridge, Massachusetts 02140

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of the Title 18 of the United States Code and that such false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First Inventor Troy Gene Anderson		
City of Residence Marblehead	State or Province Massachusetts	Country of Citizenship Canada
Post Office Address 26 Phillips Street	City Marblehead	State or Country Zip Massachusetts 01945
SIGNATURE: (Please sign and date in permanent blue ink)		11/5/16

City of Residence Ottawa	State or Province Ontario	Country of Citizenship Canada
Post Office Address 308 Billings Avenue	City Ottawa	State or Country Zip Canada K1H 5L3
SIGNATURE: (Please sign and date in permanent blue ink)		Date Signed:

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application : Troy Anderson, et al.

Serial No.

Filed : February 1, 1999

FOR : IMPROVED-FLEXIBILITY DIGITAL SOUND

RELAXATION SYSTEM

Examiner

Attorneys' Docket : Hw-106-B-CONT

VERIFIED STATEMENT CLAIMING SMALL ENTITY STATUS (37 CFR 1,9(d) and 1.27(c)) -- SMALL BUSINESS

I hereby declare that I am an official empowered to act on behalf of Headwaters Research & Development, Inc., a national corporation of Canada, having a principal place of business at 308 Billings Avenue, Ottawa, Ontario Canada K1H 5L3.

I hereby declare that the organization identified above qualifies as a Small Business organization as defined in 37 CFR 1.9(d) for purposes of paying reduced fees under section 41 of Title 35, United States Code with regard to the invention entitled:

IMPROVED-FLEXIBILITY DIGITAL SOUND RELAXATION SYSTEM

whose specification is filed herewith.

I hereby declare that exclusive rights under contract or law have been conveyed to and remain with the organization identified above in regard to the above-identified invention.

I acknowledge the duty to file in this application or patent notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate, 37 CFR 1.28 (b)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may Jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

HEADWATERS RESEARCH & DEVELOPMENT, INC

By:

Troy Anderson Vice President

Date: 2/1/99